



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

ADVISORY COUNCIL PUBLIC HEALTH COMMITTEE

COMMITTEE MEMBERS

JEFFREY BRAMLETT, CHAIRPERSON
CASSANDRA ADAMS
STEVEN T. KMUCHA, M.D.

VICTOR TORREANO
LINDA WEINER
BRIAN ZAMORA

TUESDAY
FEBRUARY 14, 2006
10:00 A.M.

7TH FLOOR BOARD ROOM

AGENDA

1. Call to Order – Roll Call

2. Public Comment Period

Public Comment on Non-Agenda Items, Pursuant to Government Code Section 54954.3. The public has the opportunity to speak on any agenda item. All agendas for Advisory Council Committee meetings are posted at the District, 939 Ellis Street, San Francisco, at least 72 hours before a meeting. At the beginning of the meeting, an opportunity is also provided for the public to speak on any subject within the Committee's purview. Speakers are limited to five minutes each.

3. Approval of Minutes of October 24, 2005

4. Woodsmoke Abatement Efforts and Results, and Identification of Best Practices

Staff will provide a presentation on woodsmoke outreach and education at the District, as well as woodsmoke abatement efforts in the San Joaquin Valley and Puget Sound Air Districts.

5. Discussion of Speaker Schedule for Indoor Air Quality and Asthma

The Committee will discuss with District staff potential guest speaker presentations for its 2006 work plan topic concerning indoor air quality and its relationship to asthma.

6. Committee Member Comments/Other Business

Committee or staff members on their own initiative, or in response to questions posed by the public, may: ask a question for clarification, make a brief announcement or report on their own activities, provide a reference to staff about factual information, request staff to report back at a subsequent meeting concerning a matter or take action to direct staff to place a matter of business on a future agenda.

7. Time and Place of Next Meeting

10:00 p.m., Tuesday, April 11, 2006, 939 Ellis Street, San Francisco, California 94109.

8. Adjournment

JB:jc

CONTACT CLERK OF THE BOARDS - 939 ELLIS STREET SF, CA 94109

(415) 749-4965
FAX: (415) 928-8560
BAAQMD homepage:
www.baaqmd.gov

- To submit written comments on an agenda item in advance of the meeting.
- To request, in advance of the meeting, to be placed on the list to testify on an agenda item.
- To request special accommodations for those persons with disabilities notification to the Clerk's Office should be given in a timely manner so that arrangements can be made accordingly.

**BAY AREA AIR QUALITY MANAGEMENT DISTRICT
939 ELLIS STREET, SAN FRANCISCO, CALIFORNIA 94109
(415) 771-6000**

**CLERK OF THE BOARDS OFFICE:
MONTHLY CALENDAR OF DISTRICT MEETINGS**

FEBRUARY 2006

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Advisory Council Joint Air Quality Planning & Technical Committees	Tuesday	7	9:30 a.m.	Board Room
Board of Directors Mobile Source Committee <i>(Meets 2nd Thursday each Month)</i> CANCELLED	Thursday	9	9:30 a.m.	4 th Floor Conf. Room
Advisory Council Public Health Committee	Tuesday	14	10:00 a.m.	Board Room
Board of Directors Regular Meeting <i>(Meets 1st & 3rd Wednesday of each Month)</i>	Wednesday	15	9:45 a.m.	Board Room
Board of Directors Executive Committee <i>(Meets at the Call of the Chair)</i>	Thursday	16	9:45 a.m.	4 th Floor Conf. Room
Board of Directors Budget & Finance Committee <i>(Meets 4th Wednesday each Month)</i>	Wednesday	22	9:45 a.m.	4th Floor Conf. Room

MARCH 2006

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Board of Directors Regular Meeting <i>(Meets 1st & 3rd Wednesday of each Month) - CANCELLED</i>	Wednesday	1	9:45 a.m.	Board Room
Advisory Council Executive Committee <i>(Rescheduled to March 15, 2006)</i>	Wednesday	8	9:00 a.m.	Room 716
Advisory Council Regular Meeting <i>(Rescheduled to March 15, 2006)</i>	Wednesday	8	10:00 a.m.	Board Room
Board of Directors Mobile Source Committee <i>(Meets 2nd Monday each Month)</i>	Monday	13	9:30 a.m.	4th Floor Conf. Room
Board of Directors Regular Meeting <i>(Meets 1st & 3rd Wednesday of each Month)</i>	Wednesday	15	9:45 a.m.	Board Room
Advisory Council Executive Committee	Wednesday	15	1:00 p.m.	Room 716
Advisory Council Regular Meeting	Wednesday	15	1:30 p.m.	Board Room

MARCH 2006 CALENDAR CONTINUED ON NEXT PAGE

MARCH 2006 (Continued)

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Joint Policy Committee	Friday	17	10:00 a.m. – Noon	MetroCenter Auditorium 101 8 th Street Oakland, CA 94607
Board of Directors Budget & Finance Committee <i>(Meets 4th Wednesday each Month)</i>	Wednesday	22	9:45 a.m.	4th Floor Conf. Room
Board of Directors Stationary Source Committee <i>(Meets 4th Monday of each Quarter)</i>	Monday	27	9:30 a.m.	Board Room

APRIL 2006

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Board of Directors Regular Meeting <i>(Meets 1st & 3rd Wednesday of each Month)</i>	Wednesday	5	9:45 a.m.	Board Room
Advisory Council Public Health Committee	Tuesday	11	10:00 a.m.	Room 716
Advisory Council Technical Committee	Wednesday	12	9:30 a.m.	Board Room
Board of Directors Mobile Source Committee <i>(Meets 2nd Monday each Month)</i>	Monday	10	9:30 a.m.	4 th Floor Conf. Room
Board of Directors Regular Meeting <i>(Meets 1st & 3rd Wednesday of each Month)</i>	Wednesday	19	9:45 a.m.	Board Room
Board of Directors Public Outreach Committee	Monday	24	9:30 a.m.	4 th Floor Conf. Room
Board of Directors Budget & Finance Committee <i>(Meets 4th Wednesday each Month)</i>	Wednesday	26	9:45 a.m.	4th Floor Conf. Room

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Bay Area Air Quality Management District
939 Ellis Street
San Francisco, California 94109

DRAFT MINUTES

Advisory Council Public Health Committee Meeting
1:30 p.m., Monday, October 24, 2005

1. **Call to Order – Roll Call.** Chairperson Torreano called the meeting to order at 1:50 p.m.
Present: Victor Torreano, Chairperson, Cassandra Adams, Jeffrey Bramlett Linda Weiner.
2. **Public Comment Period.** There were no public comments.
3. **Approval of Minutes of August 15, 2005.** Chairperson Torreano moved approval of the minutes; seconded by Ms. Weiner; carried unanimously.
4. **Discussion of Work Plan Topics for 2006.** The Committee conducted a preliminary discussion of topics for consideration by the Council and the Public Health Committee for calendar year 2006. The Committee will recommend the following issues to the Council:
 - Construction equipment and their impact on health.
 - Heating, air-conditioning and refrigeration – evacuation of chloro-fluoro carbons (CFCs). It was suggested that Steven Moss, one of the 2005 Clean Air Champions, who founded the San Francisco Community Power Cooperative, make a presentation to the Committee since he is very knowledgeable on this subject.
 - Aspects of Particulate Matter.
 - Have a joint meeting with the other Committees to receive updates on the CARE Program.
 - Receive updates on the status of the District’s role on Indoor Air Quality (IAQ).

The Committee will also discuss Work Plan Topics for 2006 at the Council’s Retreat in January, 2006, to receive additional ideas from other Council members.

5. **Committee Member Comments/Other Business.** Ms. Adams and Ms. Weiner stated that they will not be able to attend the Advisory Council Regular Meeting on November 9, 2005.

- 6. Time and Place of Next Meeting.** The meeting for Monday, December 19, 2005 was cancelled. The Committee will meet next in January, 2006 at the Council's Retreat.

- 7. Adjournment.** 2:35 p.m.

Neel Advani
Deputy Clerk of the Boards